

15. Approval to Amend Policy No. 03-01, Approval Authority for the Acquisition, Disposition, and Leasing of Real Property

The Board approved Option #1: Adopt the amendments to Board Policy 03-01 for Approval Authority for the Acquisition, Disposition and Leasing of Real Property.

16. Approval to Amend the Enterprise Zone Interlocal Agreement Transferring the Administrative Duties from the Tallahassee-Leon County Planning Department to the Economic Development Council

The Board approved Option #1: Approve the amendment to the Enterprise Zone Interlocal Agreement between the City of Tallahassee and Leon County to allow the transfer of administrative duties for the Enterprise Zone (EZ) and the Enterprise Development Agency (EZDA) from the Tallahassee-Leon County Planning Department to the Economic Development Council (EDC). No additional funding will be provided to the EDC for the remainder of FY 2004. Additional funding for a more aggressive marketing of the Enterprise Zone program may be considered as a part of the FY 2005 budget appropriation to the EDC.

General Business

17. Authorization for County Administrator to Extend Offers Based on Appraisal Amounts to Owners in the South side Flooded Property Acquisition Program

- County Administrator distributed priority list for flooded property acquisition
- **Commissioner Grippa moved, seconded by Commissioner Maloy, to approve Option #1: Authorize County Administrator to extend offers to the owners in an amount equal to the appraised value for the properties as set forth above and execute any and all documents necessary to complete the acquisition of any parcel as set forth above.**

The motion carried 6-0, with Commissioner Winchester out of Chambers.

18. Reconsideration of Appointments to the Dorothy C. Spence Community Center Board of Directors

- Commissioner Thael asked if there is a process for notification to members of meetings.
- Board discussion regarding absences and members stating that they did not receive notification.
- Board requested staff assist in notification.
- **Commissioner Sauls reaffirmed her appointment, Addie Hopkins.**
- **Commissioner Thael reaffirmed his appointment, Gerald Schluck.**
- **Commissioner Rackleff reaffirmed his appointment, Rob Mayewski.**
- **Commissioner Proctor reaffirmed his appointment, Scott Matteo.**
- **Commissioner Maloy continued his appointment.**
- **Commissioner Winchester, out of Chambers, will have his appointment continued.**

Staff: County Administration/Agenda Coordinator - Lillian Bennett/Christine Coble